



# Yuma County, Arizona DEPARTMENT OF DEVELOPMENT SERVICES

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# FLOOD CONTROL ADVISORY BOARD REGULAR SESSION GOLD CONFERENCE ROOM THURSDAY, SEPTEMBER 10, 2015 MINUTES

**Members in attendance:** Josh Scott, Charles Slocum, Elston Grubaugh, and Kevin Dahl. Craig Colvin arrived at 9:12 am after roll call, and was not present for the Approval of Minutes from June 18, 2015 motion.

Members absent: Tom Davis and Courtney Arviso.

Others in attendance: Craig Sellers, Deputy County Engineer; Michael Maisner, Civil Engineer; Ed Feheley, Deputy County Attorney; and Susan Elton, Administrative Assistant.

#### 1. Call to Order

Vice-Chairman Josh Scott called the meeting to order at 9:08 a.m. and a quorum was verified.

#### 2. Approval of Minutes – Regular meeting of June 18, 2015

Elston Grubaugh made a motion to approve the minutes of the June 18, 2015 Flood Control Advisory Board meeting. Kevin Dahl seconded the motion. The motion carried 4-0.

#### 3. Election of Chairman and Vice Chairman

Mr. Dahl made a motion to elect Josh Scott as Chairman. Mr. Grubaugh seconded the motion. **The motion carried 5-0.** 

Mr. Grubaugh made a motion to elect Tom Davis as Vice Chairman. Mr. Dahl seconded the motion. **The motion carried 5-0.** 

#### 4. Projects Update

Craig Sellers presented the status of current projects and displayed photos from the storm this week showing how some of the basins functioned.

#### 3.9703 Smucker Park Detention Basin

Craig Sellers said that the ADWR permit is forthcoming, and a license is needed from YCWUA; USBR deferred to water users. The first draft of the fencing and slope stabilization plans were received from Dibble & Associates, which completed the design for the project. Dibble & Associates will also submit a quote for construction management of the project.

## 3.0103 West Yuma Mesa Storm Drainage Improvements

Craig Sellers said that Vista Del Valle had some erosion from the last storm; and with the original design of the project it was requested not to use rip rap on the inside of the basin. Elston Grubaugh asked about the type of separators, Craig said the basin was relying on sand and a skimmer. Kevin Dahl mentioned it is a contact system.

#### 3.0503 Land Purchases and Improvements

Dw2 plans are almost finished for the new discharge line, the original used PVC pipe. Dahl, Robins and Associates are reviewing the Yuma Mesa Conduit and will recommend improvements to the discharge system. There was a short discussion on oil separation and process.

#### 3.0504 South Somerton Area Drainage Improvements

South Somerton basin does not have discharge, and trucks were brought in to pump the rainwater. The north Somerton storm drain worked well.

## 3.0505 San Luis Area Drainage Improvements

There were no reports from San Luis.

## 3.0901 Gadsden Area Drainage Improvements

Photos were shown for the basin.

## 3.1004 Foothills Area Drainage Improvements

The North Frontage Road basin design is moving along; and the Far West Basin design is approximately 15% complete.

# 3.1501 Wellton Area Drainage Improvements

Michael Maisner met with Wellton. The draft concept report is 30% complete, breaking into five (5) or six (6) drainage areas. Recommend a series of retention basin at the area along Coyote Wash.

### 5. Call to the Public

Josh Scott opened the meeting to the public.

Craig Colvin suggested a later time for the Flood Control Advisory Board meetings. Craig Sellers said that the bylaws require a third Thursday certain months, but the time would be a decision of the Board members.

Josh Scott requested this be placed on the next meeting agenda for discussion, and that copies of the bylaws be provided.

## 6. Adjourn

Vice Chairman Josh Scott adjourned the meeting at 9:49 A.M.

These minutes were approved and accepted on this <u>17f</u> day of <u>√e</u>, 2015.

For Torn Davis, Chairman